

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
MONDAY, AUGUST 20, 2018**

Time: 7:00 pm – 8:50 pm

Location: Town Hall

Next Regular Meeting: September 11, 2018

Attendance: Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Matt Bosman

Excused Absence: Chairman Lee Dechamps and Zoning Administrator Gary Jonet

15 Present

Motion made by Sup DeBroux to have Sup Dequaine Chair the meeting. Voice vote 2-0 Motion Carried. Sup Dequaine will act as Chairman of tonight's meeting due to the absence of Chairman Dechamps who is currently hospitalized.

1. Call to Order

Sup Dequaine called the meeting to order at 7:05 pm and the Pledge of Allegiance was recited.

2. Review and Take Action on July meeting minutes

Motion made to approve the July 10, 2018 minutes as presented. Second by Sup Dequaine. Voice vote 2-0 Motion Carried.

3. Review Planning Commission minutes

Sup DeBroux to approve the Planning Commission minutes dated July 17, 2018 as presented. Second by Sup Dequaine. Voice vote 2-0 Motion Carried.

4. Review Board of Appeals minutes

Motion made by Sup DeBroux to accept the Board of Appeals minutes dated August 9, 2018 as presented. Second by Sup Dequaine. Voice vote 2-0 Motion Carried.

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup Dequaine to accept the Zoning Administrator Report dated 7/10/18 through 8/20/2018 and the Building Inspector Report dated July, 2018. Second by Sup DeBroux. Voice vote 2-0 Motion Carried.

A. Fees for a Conditional Use

Motion made by Sup DeBroux to change the fee for a conditional use permit to \$450.00 to cover the costs of the meetings. Second by Sup Dequaine. Voice vote 2-0 Motion Carried.

6. Proposals for replacement or repair of front ramp/deck of town hall

Motion made by Sup Dequaine to table the replacement issue until the September meeting. Second by Sup DeBroux. Voice vote 2-0 Motion Carried.

7. Liquor License Original Application/ Kimberly Hoffman and Jeremiah Jennerman

Kimberly (correct spelling) and Jeremiah were both present. They have applied for a Class "B" Fermented Malt Beverage and Intoxicating Liquor License for premise location of 5204 Sunset Bluff Drive, Green Bay and will be doing business as Cast Iron Grill. Motion made to approve the Liquor License application request as stated for Kimberly Hoffman and Jeremiah Jennerman.

8. St. Joseph Parish Temporary Liquor License

Picnic to be held September 9, 2018. Motion made by Sup Dequaine to grant St. Joseph's Parish a Temporary liquor license for their church picnic. Second by Sup DeBroux. Voice vote 2-0 Motion Carried.

9. Advanced Disposal / Steve Estes

Steve Estes was not present. Clerk explained she had received an email from Advanced Disposal that he will be attending the August meeting. No action taken.

10. Champion Estates/ESA Study

Surveyor, Randy Loberger was present to explain the ESA study in regard to Champion Estates. Randy explained they are relocating the ESA area and are proposing a minor ESA amendment to the Plat of Champion Estates. He presented the Board with the documentation of the supporting data. See Exhibit A He stated the town doesn't have statutory authority, but Brown County would like to see a letter of support from the Town Board. Discussion held. Motion made by Sup DeBroux to send a letter of support for the Champion Estates ESA Study Amendment. Second by Sup Dequaine. Voice vote 2-0 Motion Carried. Mr. Loberger had prepared a letter to Mr. Dan Teaters, Senior Planner with Brown County Planning and Land Services in regard to the town's support of the proposed minor ESA amendment to the Plat of Champion Estates. See Exhibit B

11. Constable Report

Matt Bosman stated he had received a few phone calls from Norb Rabas in regard to the noise level at the Frosty Tip. Matt explained to the Board that there has been a speaker system put up. He said he was told Mr. Rabas put up a sign which stated Frosty Tip turn your music down. Matt stated our nuisance ordinance is vague. He said the decibel meters change slightly. Mr. Deprey was present and stated he had checked with a meter and it goes up only 10 decibels. Matt stated there are decibel limits and it was believed the hours are between 7 am to 11 pm. The Board stated the town complies with the Brown County limits. Matt requested to put on the issue on the agenda for September.

12. Old Business

A. CTH P/DeGardin Rd Property Owner Concerns

Clerk read from prior minutes dated: 6/15/1987, 08/02/1989, and 10/09/1989 (Planning Committee) and minutes of Public Hearing dated July 7, 1987 and the minutes from the Town Board meeting dated July 13, 1987 which approved the rezoning request from ER Residential to I1 Industrial NW ¼ of NW ¼ of Sec 36, T25N, R22E starting 450 ft from south line of property going north and 450 ft from starting from County Trunk P going east. Property now owned by Greg and Debbie Abts. Greg Abts and Tim Jorgensen were present. Greg stated he had corrected the water, he believed but with no rain, it's hard to tell if it has been corrected. Greg stated the excavation has caused a water concern. He would like to put a catch basin in next Spring. Tim stated there's a down spout that comes under the road and goes into Alex Merten's property which is still there. Greg stated there is nothing going into it. Tim stated because there hasn't been any rain, it's hard to tell. Greg stated he assumed there are none, there are no pipes across, it will run along his building and into the swamp. Greg said he feels the water drainage will be better once he puts a catch basin in. Further discussion held. Tim stated he has concerns over the lights, noise, and trucks, 1 ½ ton trucks running. Tim said the addition is what has changed things. Further discussion held regarding the snow pushed over the property line, and the lights and the noise. Greg stated he thought trees would absorb the noise and block lights. Suggestion of berm up with trees in combination with a fence were discussed. Greg proposed to build a fence on his side of the line if Tim would give him 10 feet of his property. Tim stated his mound system is right there and if he came in 10', he would be on top of his mound system. Tim stated the building isn't the 25' set back from his property line as stated in Greg's plans and specs. Greg said it is from the front. Further discussion held. Tim said he wants the survey stakes put back up. The Board agreed the survey stakes should be put back in and both Mr. Abts and Mr. Jorgensen should come up with a solution

and bring back to the Board next month. Supervisor Dequaine asked if he could be contacted when they meet to review a possible solution.

13. Correspondence Received

A. Bridge Inspections/Abts Rd Culvert/Bridge Completion

For the record, Abts Rd culvert near Cty Line Rd has been replaced. Brown County Public Works has completed the culvert replacement.

Clerk stated the Wisconsin Demographic Services Center has issued a 2018 preliminary census count estimate for the Town of Green Bay of 2,100

14. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Motion made by Sup Dequaine with a 2nd by Sup DeBroux to open the floor. Voice vote 2-0 Motion Carried.

Dawn Goodman stated the letter she sent to Brown County regarding the dangerous intersections has resulted in the county planning to install rumble strips. She stated she was sent information on the different types of rumble strips. She also stated in regard to DePeau Rd and Cty K, it was stated slowing the speed may create more of a problem. She said the County did take down one of the signs on Cty T which was blocking the stop sign.

Motion to close the floor made by Sup DeBroux. Second by Sup Dequaine. Voice vote 2-0 Motion Carried.

15. Clerk and Treasurer Reports

Treasurer read the report. Monies on hand as of end of month June, 2018 totaled \$466,293.30. Expenses for the month of June, 2018 equaled \$29,813.94 and the Income for the month of June, 2018 totaled \$2,481.36. Clerk presented report which reconciles June, 2018. Balances agree with the Treasurer. Motion made by Sup DeBroux to accept the Clerk and Treasurer reports. Second by Sup Dequaine. Voice vote 2-0 Motion Carried. Sup DeBroux stated the fire truck will be a year later than planned and between the price of vehicles going up, and emissions and tariffs going up, the cost of the truck will be higher. Sup DeBroux suggested the town stay on the same course with the budget amount in regard to the new fire truck.

16. Review Vouchers and Pay Bills

Motion made by Sup Dequaine to review the vouchers and pay the bills. Second by Sup DeBroux. Voice vote 2-0 Motion Carried. (Check numbers paid 14787-14809)

17. Next Meeting Date/Adjourn

Sup Dequaine motion to adjourn second by Sup DeBroux. Voice vote 2-0 Motion Carried. Meeting adjourned at 8:50 pm.

Submitted by: Debbie Mercier, Clerk